

**MINUTES OF THE
BUDGET COMMITTEE
MONDAY, MAY 21, 2007**

At a meeting of the **Budget Committee**, held Monday, May 21, 2007, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Brown-Chair, Brdak, Bruley, Camphous-Peterson, Crouchman, DeSaele, DiMaria, Doherty, Drolet, Duzyj, D. Flynn, J. Flynn, Gielegghem, Haggerty, Lund, Mijac, Rengert, Roberts, Rocca, Sauger, Slinde, Switalski, Szczepanski, Tocco, Torrice and Vosburg.

There being a quorum of the committee present, Chair Brown called the meeting to order at 9:04 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Duzyj, supported by Vosburg, to adopt the agenda, as presented.

Commissioner Bruley recalled there was a motion made at the last Full Board meeting to bring up this question of a \$100,000 study; he questioned why it did not appear on this agenda. Chair Brown said they were waiting for some more support for the funding of that. Board Chair Crouchman stated that he will withdraw his request to have this funded. Apparently, the votes are not there for it. And, in place of that, he is going to put on the agenda for the June meeting that the Board of Commissioners consider putting on the ballot the county executive issue -- unified form -- such as they have in Oakland County, rather than what they have in Wayne County.

Commissioner Vosburg requested a resolution for Kevin Gawronski - Eagle Scout. Chair Brown added this as item #7A.

Chair Brown called for a vote on the motion, as amended, and **The Motion Carried.**

PRESENT SERVICE AWARDS FOR EMPLOYEES WITH 25 OR MORE YEARS OF

SERVICE

The following individuals were presented service awards:

Employee

Geraldine Dombrowski
Karen Madden
Christine Hopp
David Diegel, Director
Thomas Kalkofen, Director/Health Officer
Richard Kalm, Chief of Staff (Sheriff Hackel accepted award)
Linda Braxton
Bernadette Russell
Diane Shinska
Beverlee Babcock
Patrick McCormack
Sergeant Gregory Stone
Maria Everhart
Kathy Wilson
Dean Alan
Suzanne Crowder
Jacqueline Niffeler
Sergeant Thomas Deriemaecker
Robert MacDonald
Robert Slaine, Deputy Director
Mary Cavanaugh
Sheriff Mark Hackel

Department

Prosecuting Attorney
Health
Prosecuting Attorney
Finance
Health
Sheriff
Martha T. Berry
Friend of the Court
Prosecuting Attorney
Library
Facilities & Operations
Sheriff
Martha T. Berry
County Clerk
Prosecuting Attorney
District Court Probation
Community Mental Health
Sheriff
Health
Community Mental Health
Juvenile Justice Center
Sheriff

RECOMMENDATIONS FROM HEALTH SERVICES COMMITTEE MEETING OF 05-10-07

Items A, B, and C were taken separately.

A) Continuation of Agreement with Turning Point, Inc.

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SZCZEPANSKI, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE TO CONTINUE AGREEMENT IN THE AMOUNT OF \$40,000 WITH TURNING POINT, INC., FOR THE SEXUAL ASSAULT NURSE EXAMINER (SANE) PROGRAM. FUNDING IS AVAILABLE IN THE 2007 BUDGET. **THE MOTION CARRIED.**

B) Requests for Payment from Environmental Problems: Lake/River Fund:

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY VOSBURG, SUPPORTED BY SWITALSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING REQUESTS FOR PAYMENT FROM THE ENVIRONMENTAL PROBLEMS: LAKE/RIVER FUND:

- (1) \$36,000 TO THE CITY OF MT. CLEMENS FOR DEBRIS REMOVAL IN THE CLINTON RIVER AND RIVERBANK STABILIZATION, AS APPROVED MAY 19, 2005; AND
- (2) \$40,000 TO THE CITY OF MT. CLEMENS FOR REPAIRS TO THE SEAWALL LINING ON THE WEST BANK OF THE CLINTON RIVER BETWEEN CROCKER AND DICKINSON BRIDGES, AS APPROVED MAY 19, 2005.

THE MOTION CARRIED.

C) Grant Requests for Environmental Problems: Lake/River Funding:

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DeSAELE, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING GRANT REQUESTS FOR ENVIRONMENTAL PROBLEMS: LAKE/RIVER FUNDING:

- (1) \$40,000 – CLINTON TOWNSHIP/STREAM BANK STABILIZATION AND RIPARIAN BUFFER CREATION;
- (2) \$25,000 – HARRISON TOWNSHIP/CONTROL OF INVASIVE SPECIES;
- (3) \$40,000 – CITY OF STERLING HEIGHTS/REMEDIATION; AND
- (4) \$5,000 – CITY OF STERLING HEIGHTS/NAVIGATION-REMEDIATION.

THE MOTION CARRIED.

2007 CONTINGENCY ACCOUNT UPDATE

MOTION

A motion was made by Slinde, supported by Szczepanski, to receive and file the 2007 Contingency Account Update. **The Motion Carried.**

ADOPTION OF RESOLUTION

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY VOSBURG, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION FOR KEVIN GAWRONSKI – EAGLE SCOUT (**OFFERED BY VOSBURG**). **THE MOTION CARRIED.**

NEW BUSINESS

Board Chair Crouchman stated that the committee chairs meeting will begin at 10 a.m.

ADJOURNMENT

MOTION

A motion was made by Szczepanski, supported by Rengert, to adjourn the meeting at 9:45 a.m. **The Motion Carried.**

Denise M. Jacks
Committee Reporter